

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

June 21, 2016

Closed Session 2:30 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

AGENDA

- 1 Call to Order**
Pledge of Allegiance
- 2 Closed Session**
- 3 Decision Consent Calendar**
 - A. Closed Minutes of May 17, May 24, and June 7, 2016
 - B. Regular Session Minutes of May 17, 2016
 - C. Special Regular Session Minutes of May 24, and June 7, 2016
 - D. Account Payable Registers of May 10, May 17, June 1, June 7 and June 13, 2016
 - E. May Revenue and Expenditures
 - F. Out of State Travel Request
 - G. Committee Updates
 - H. Superintendent and Business Administrator Contracts
 - I. Personnel
- 4 Monthly Reports (4:10-4:30)**
 - 4.1 PCEA, PCCEA, Student Council, and Board Members
 - 4.2 Superintendent Report
- 5 Decision (4:30-5:00)**
 - 5.1 Architectural and Engineering Firm
The board will review the final vendors to provide architectural and engineering services to the PCHS Expansion Team.
 - 5.2 Licensed Professional Agreement
The LPA has been ratified by member of PCEA; and it is now on the agenda for Board approval.
 - 5.3 Board Meeting Dates 2016-2017
The Board has reviewed meeting dates for the 2016-2017 school year, and they will now make a final decision.

- 6 Policies for Discussion (5:00-5:15)**
10100 Safe Schools Policy
The Board will review Policy 10010, which has been reviewed by the PCSD Policy Committee and the Director of Student Services.

- 7 Policies for Adoption (5:15-5:30)**
7060 Sick Leave Bank
The Board will review Policy 7060, which has been vetted by the PCSD Policy Committee and the Sick Bank Committee, to make changes to the total number of days an employee can draw from the sick bank.

Public Comment (5:30 pm)

Budget Hearing 6:00 PM	
Decision:	
FY16 Revised Budget Adoption	
FY17 Preliminary Budget	
Approval of Tax Rates	

- 8 Other Business Items**

- 9 Adjourn**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.